

SOUTH DAKOTA WHEAT COMMISSION MEETING
WEDNESDAY; NOVEMBER 11, 2020; 11:30 A.M.
START TIME MAY BE DELAYED DEPENDENT UPON ADJOURNMENT OF THE U.S.
WHEAT BOARD OF DIRECTORS MEETING IN SIOUX FALLS SD
CONFERENCE CALL: 605-224-1125 / ACCESS CODE: 0084504#

AGENDA

(Revised October 30, 2020)

- 11:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
A.) Approve Agenda
B.) Approve Minutes
1. October 14, 2020
- 11:35 AM **II. Public Comment Period** *(discussion)*
- 11:45 AM **III. Financial Reports** *(discussion/decision)*
A.) Review/Approve - Financials
B.) FY20 Budget Review
- 11:50 AM **IV. Staff Report** *(discussion)*
A.) Reid Christopherson – Executive Director, SDWC
- 12:00 PM **V. Administrative Matters** *(discussion/decision)*
A.) Upcoming Events (listed below)
B.) Out-of-State Travel Approval
1. NCI Board Meetings – As Required
APPROVED Attend: Cronin (Chairman of the Board)
2. Wheat Foods Council, Charleston SC, Jan 12-16, 2021
APPROVED Attend: Christopherson
3. U.S. Wheat Associates, Washington DC, Feb 2-6, 2021
APPROVED Attend: Hand, Koeppe, Christopherson
4. SDSU HRS Winter Nursery Selections, Yuma AZ, April 2021
APPROVED Attend: Christopherson, Glover
C.) Future Commission Meeting Dates
1. Late January / Early February 2021 – Date TBD
- 12:15 PM **VI. Adjourn**

Individuals requiring assistive technology or other services in order to participate in the meeting should submit a request to the South Dakota Wheat Commission by phone (605-773-4645) or email (info@sdwheat.org) at least 2 business days prior to the meeting in order to make accommodations available.

Upcoming Events

(Revised October 30, 2020)

2020

Wed	Nov 11	Veterans Day Holiday – Office Closed
Thu	Nov 26	Thanksgiving Day Holiday – Office Closed
Mon-Fri	Dec 7-11	USW&BSI Forum -VIRTUAL
Fri	Dec 25	Christmas Day Holiday – Office Closed

2021

Fri	Jan 1	New Year's Day Holiday – Office Closed
Tue-Sat	Jan 12-16	Wheat Foods Council, Charleston SC
Mon	Jan 18	Martin Luther King Jr Day Holiday – Office Closed
Tue-Sat	Feb 2-6	U.S. Wheat Meeting, Washington DC
Mon	Feb 15	Presidents Day Holiday – Office Closed
Tue-Thu	Feb 16-18	Wheat Quality Council Meeting - VIRTUAL